

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
P. O. Box 944246
SACRAMENTO, CALIFORNIA 94244-2460
(916) 653-8031



PROFESSIONAL FORESTERS EXAMINING COMMITTEE (PFEC)

MEETING NOTICE AND AGENDA

Announcement date: May 25, 2018

Scheduled for: June 7, 2018

Location: Resources Building, 1416 9th Street
15TH FLOOR LARGE CONFERENCE ROOM, #1506-12
Sacramento, California

CONTACT INFORMATION

Those requiring further information regarding this meeting notice may contact Dan Stapleton, Assistant Executive Officer – Foresters Licensing, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007.

WEBCAST:

The PFEC Meeting will be accessible via live webcast. Committee members will be in attendance at the meeting noticed location, along with any members of the public that choose to attend. Members of the public may register for the webinar at <http://www.bof.fire.ca.gov/>. Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): E-mail to: publiccomments@bof.ca.gov, Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.

AGENDA

9:00 a.m.

CLOSED SESSION

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126(c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Call to order. Open meeting and adjourn to closed session.
2. Review of closed session minutes of April 4, 2018 meeting. **Possible action item.**
3. Review of exam results from the April 2018 RPF exam. **Possible action item.**
4. Review of the draft October 2018 RPF exam with Master Examiner and Graders. Discussion of RPF exam online study materials postings. **Possible action item.**
5. Adjourn closed session.

11:00 a.m.

OPEN SESSION

1. Reconvene from closed session and report out on closed session items.
2. Review of open session meeting minutes from April 4, 2018 meeting. **Possible action item.**
3. Reports of Chairman and Executive Officer.
4. Discussion of CRM certification/licensing and petition for rulemaking by Latham & Watkins for Ranch Guejito.
5. Review of professional renewal fees and draft Initial Statement of Reasons (ISOR) for fee changes. Review of retired RPF proposal by CLFA.
6. Consideration of PFEC appointments 2018. **Possible action item.**
7. Associated California Loggers Presentation on Public Resource Code 757.
8. Public forum - members of the public may address the PFEC on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the PFEC.

ADJOURN MEETING